

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES - JUNE 15, 2001**

CALL TO ORDER

City Attorney/Agency Counsel Leichter announced that the meeting would be called at 4:00 p.m.

Mayor Pro Tempore/Agency Member Sellers called the special meeting to order at 4:00 p.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Tate
Absent: Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

Deputy City Clerk/Agency Secretary Tewes certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

No comments were offered.

Redevelopment Agency and City Council Action

CLOSED SESSION

City Attorney/Agency Counsel Leichter announced the following closed session:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Authority: Government Code Section 54956.9(a)

Name of Case: City of San Jose v. Morgan Hill Unified School District, City of Morgan Hill

Case Number: Superior Court, County of Santa Clara CV794073

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Pro Tempore/Agency Member Sellers opened the closed session to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Pro Tempore/Agency Member Sellers adjourned the meeting to closed session at 4:01 p.m.

RECONVENE

Mayor Pro Tempore/Agency Member Sellers reconvened the meeting from closed session at 5:09.

CLOSED SESSION ANNOUNCEMENT

City Attorney/Agency Counsel Leichter announced that no reportable action was taken on the above listed closed session item.

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

No items were identified.

ADJOURNMENT

There being no further business, Mayor Pro Tempore/Agency Member Sellers adjourned the special meeting at 5:10 p.m.

MINUTES PREPARED BY:

IRMA TORREZ, City Clerk/Agency Secretary